

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag.

Moment of Silence.

PRESENT: Councilpersons Mariano DiSanto, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy.

ABSENT: Councilwoman Jeanne Hancock.

ALSO PRESENT: City Attorney Edward Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

RESOLUTION 03-294 Minutes

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of June 16, 2003 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Mandernach

CERTIFICATE OF ACHIEVEMENT to Laura Wilkie as a Super Singer Contestant.

Award Bid – Sand & Gravel POSTPONED.

RESOLUTION 03-295 Ratify AFSCME Local 628 Chapter A Contract

By Councilwoman Mondon, supported by Councilman Murphy.

WHEREAS, AFSCME, Local 628, Chapter A (Clerical Employees) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and,

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion unanimously carried.

RESOLUTION 03-296 Set Closed Mtg./Labor Negotiations

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that a **Closed Meeting** of the Mayor and Council be scheduled for **Monday, July 14, 2003 at 6:30 pm** to be held in the Conference Room of City Hall for the purpose of discussing labor negotiations. DPS Superintendent Bob Torck is requested to be in attendance.

Motion unanimously carried.

RESOLUTION 03-297 Adopt Budgets: MVHF, Cap. Impr.,Cap. Constr.-Rds. & Compensated Absences Fund.

By Councilwoman Mondon, supported by Councilman Mandernach.

WHEREAS, a Public Hearing on the proposed budgets for Motor Vehicle Highway Fund, Capital Improvement Fund, Capital Construction-Roads Funds, and Compensated Absences Fund for Fiscal Years 2002-2003 and Fiscal Year 2003-2004 have been held, and

WHEREAS, the Mayor and Council have duly reviewed said budgets and determined Revenue and Expenditures as follows:

	FY '02-'03	FY '02-03	FY '03-'04	FY '03-'04
	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
M.V.H.F.-Major	\$1,753,000	\$2,395,424	\$1,847,420	\$1,837,710
M.V.H.F.-Local	\$ 593,600	\$ 913,600	\$ 998,600	\$1,020,300

Continued

Capital Improvements	\$ 65,700	\$ 562,129	\$ 55,930	\$ 571,690
Capital Constr.-Roads	\$1,744,000	\$1,396,090	\$1,775,000	\$1,898,420
Compensated Absence	\$ 7,000	\$ 116,500	\$ 7,000	\$ 161,000

THEREFORE, BE IT RESOLVED, that said budgets be Adopted for Fiscal Year 2002-2003 and for Fiscal Year 2003-2004.

Motion unanimously carried.

RESOLUTION 03-298 Approve Water & Sewer Rate Increase

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the following rates be adopted:

	Bills Rendered After 07/01/03
Water Rates	\$12.08 per 1,000 cu. ft.
+Capital Improvements	\$ 0.92 per 1,000 cu. ft.
Sewer Rates	\$16.50 per 1,000 cu. ft.
+Sewer Improvement	\$ 2.74 per 1,000 cu. ft.
Ecorse Creek User Fee	\$ 2.10 per 1,000 cu. ft.
Meter Charges:	
Less than 1"	\$ 2.55 per quarter
1"	\$ 4.10 per quarter
1.5"	\$ 5.75 per quarter
2"	\$ 7.60 per quarter
2.5"	\$ 8.85 per quarter
3"	\$10.45 per quarter
3.5"	\$12.05 per quarter

Motion unanimously carried.

RESOLUTION 03-299 Acquisition of Property/DNR

By Council President Kandes, supported by Councilman Murphy.

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act (list inserted in minute book), and

WHEREAS, the City of Lincoln Park desires to acquire such lands for purposes of economical development.

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park is authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Division for conveyance of said land to the City of Lincoln Park for a nominal fee as set by the Natural Resources Commission, and

FURTHER BE IT RESOLVED, that the City of Lincoln Park, which has set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above-mentioned acts, shall observe same.

Motion unanimously carried.

RESOLUTION 03-300 Site Plan Review & Sp. Land Use/3405 Dix

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Site Plan PC #03-04 for Marvin Haider & Anthony Rea be granted special land use and site plan approval to establish a non-fueling automotive service station at 3405 Dix in a Neighborhood Business District as per the site plan dated March 20, 2003, the recommendations of the Planning Consultants letters dated April 28, 2003, the stipulations of the Planning Commission, Zoning Board of Appeals, Building Department, and all concerned departments.

Motion unanimously carried.

RESOLUTION 03-301 Res. Rehab Loan Program Participants

By Councilman Murphy, supported by Councilwoman Mondon.

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.00 each.

- #1150DL Nancy J. Murphy – 1478 Hanford
Insulation, cement work, gutters, handrail
- #1151DL Theresa Kaczorowski – 1311 College
Vinyl siding, gutters, driveway, roof, front porch
- #1152DL Patsy French – 1433 Cicotte
Windows, insulation, porch repair, new back door
- #1153LI Jerome & Diane Jolley – 1434 Euclid
Siding on upper part of home, new front door & storm door,
new windows

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account #24928 720R.

Motion unanimously carried.

RESOLUTION 03-302 Block Party/1500 Block of Mill

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the residents of the 1500 Block of Mill (Between Howard & Lafayette) be granted permission to have a block party on **Friday, July 4, 2003** from 3:00 P.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 03-303 Special Event Permits/Cruise

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that a Special Event Permit be approved for the “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 28, 2003 for the following participants:

- #15 & 16 Lincoln Park Skate Club
- #17 Tex-Mex Catering
- #18 Earl Miller
- #19 S & T Concessions
- #20 Abercrombie Gutters
- #21 & 22* Michael Cooper & George Robinson*
*(No fee paid per Virginia Mondon)

Motion unanimously carried.

RESOLUTION 03-304 Set Special Mtg./DDA Strategic Plan

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor and Council and the Downtown Development Authority be scheduled for **June 30, 2003 at 6:15 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss the progress of the Downtown Development Authority Strategic Plan.

Motion unanimously carried.

RESOLUTION 03-305 Set Special Mtg./LP Pride Program

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **July 7, 2003 at 7:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park to discuss the fees charged for recouping the cost of running the Lincoln Park Pride Program.

Motion unanimously carried.

RESOLUTION 03-306 Feasibility Study/Arena

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that the Mayor and City Council have no objections to a feasibility study for the development of a multi-purpose arena, said study to be conducted and solely funded through the Downtown Development Authority.

Motion carried.

NAY: Councilwoman Mondon

RESOLUTION 03-307 Set Special Mtg./Ecorse Creek Mun. Comm.

By Councilwoman Mondon, supported by Council President Kandes.

RESOLVED, that a **Special Meeting** of the Mayor & Council be scheduled for **Monday, July 7, 2003 at 6:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park to discuss participation in the Ecorse Creek Inter-Municipality Committee.

Motion unanimously carried.

RESOLUTION 03-308 Refund Special Event Permit Fee

By Councilwoman Mondon, supported by Councilman Murphy.

WHEREAS, on June 16, 2003 the Mayor and Council granted Special Event Permit #12 to Rattler's Sports Bar to participate in the Cruisin Downriver Event, and

WHEREAS, the Liquor Control Commission has denied the request from Rattler's Sports Bar.

THEREFORE BE IT RESOLVED, that the \$100 permit fee as paid by Ralph Ransom, for Rattler's Sports Bar located at 1432 Fort Street be refunded.

Motion unanimously carried.

RESOLUTION 03-309 Goddard Rd. Interagency Agreement

By Councilman DiSanto, supported by Councilman Murphy.

RESOLVED, that the Mayor and City Clerk are authorized to execute the **Goddard Road Reconstruction Interagency Agreement** with the City of Wyandotte.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:05 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK